



Governing Board Meeting Minutes

Date

Wednesday, August 15, 2018

Time

5:30 – 7:30 p.m.

Location

Urban Discovery Academy Conference Room
840 14th Street, San Diego, CA 92101

Conference Call Information

join.me/bcmlosangeles 1.213.226.1066 #668.144.272

1. Open Session (5:30 p.m.)

1.1. Call to Order & Establishment of Quorum

The meeting was called to order at 5:33 p.m.

Board Members in attendance:

Ann Hart, MaeLin Levine, Esther LaPorta, Ron Miriello, Andrea Myers, Edward Abeyta.

Board Members absent:

Paul Ryan

Others in attendance:

Staff: Shawn Loescher, Jenni Owen, Megan Buie, Chloe Medina
Seth Schiering arrived at 6:46.

1.2. Approval of Agenda



Motion: Ann Hart moved to approve the agenda.

Second: Ed Abeyta seconded.

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			
Levine	X			
Miriello	X			
Myers	X			
Ryan				X

1.3. Public Comment

No public comment.

2. Consent Agenda (5:34 p.m.)

2.1. Minutes: July 18, 2018

2.2 EPA Spending Plan & Resolution for 18-19

Motion: Ed Abeyta moved to approve the consent agenda.

Second: Esther LaPorta seconded.



Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			
Levine	X			
Miriello	X			
Myers	X			
Ryan				X

3. Reports (5:35 p.m.)

3.1. Executive Report: Shawn T. Loescher

No action to report.

4. Discussion & Information Items (6:05 p.m.)

4.1. Information: Contracts and Service Agreements Entered into Between July 18, 2018 and August 10, 2018

4.2. Discussion: Annual Board Governance Calendar

No action to report.

5. Report & Action Items (6:12 p.m.)

5.1. Approve Fiscal Policy Update August 2018



Motion: Andrea Myers motioned to table approval of the fiscal policy to a next board meeting.

Second: Esther La Porta seconded the motion.

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			
Levine	X			
Miriello	X			
Myers	X			
Ryan				X

5.2. Approve Employee Handbook 2018-2019

Motion: Esther LaPorta moved to approve the employee handbook.

Second: Ann Hart approved.

Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			
Levine	X			



Miriello	X			
Myers	X			
Ryan				X

6. Closed Session (6:23 p.m.)

- 6.1. Section 54956.9(d): Settlement Proposal Case Number 2018061196: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Academy and Seth Schering, Education Specialist and acting director of special education.
- 6.2. Section 35146 and following: Conference with Shawn Loescher, Chief Executive Officer of Urban Discovery Academy regarding Confidential Student Matters.
- 6.3. Section 54956.8(d): Conference with MaeLin Levine, Board President, and Shawn Loescher, Chief Executive Officer of Urban Discovery Academy, acting real property negotiators.
 - 6.3.1. 1331 E Street; 847 13th Street; 865 13th Street; 1400 Park Ave.; 232 West Ash Street, San Diego, CA, 92101.

7. Return to Open Session (7:52 p.m.)

- 7.1. Report Out of Closed Session on Any Action Taken in Closed Session

Nothing to report.

8. Discussion Item: General Announcements from the Board (7:53 p.m.)

No discussion

9. Adjournment (7:53 p.m.)

Motion: Ann

Second: Ester



Member	Aye	Nay	Abstain	Absent
Abeyta	X			
Hart	X			
LaPorta	X			
Levine	X			
Miriello	X			
Myers	X			
Ryan				X

10. Next Regular Board Meeting is scheduled August 21, 2018 at 5:30 PM at 840 14th St., San Diego, CA 92101.